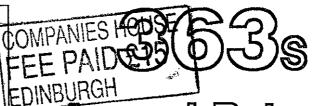


## COMPANIES HOUSE



Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number	01993280	X
company name PROSOFT RESOURCES	LIMITED	
company type PRIVATE COMPANY L:	IMITED BY	SHARES

## This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

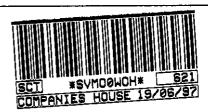
The information in this return should be made up to a date not later than

Day	Month	Year
1 18	015	9   7

## Da

If the code cannot be determined from the notes, give a

brief description of principal activity.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

Date of next return (See note 2)  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office (See note 3) This is the address registered by Companies House.	
THE OLD COACH HOUSE LLANWAINE HEREFORDSHIRE	
Principal business activities (See note 4) Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY	

01993280	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at  HARDY CA 14 RUBISLAW TERRACE ABERDEEN AB1 1XE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  DAVID JAMES WATT  30 ALBURY GARDENS ABERDEEN GRAMPIAN AB1 2FL  If this person has ceased to be secretary, please state when.	Day Month Year  Day Month Year
Particulars of a new director must be notified on form 288.  SHAWN DONEY 4 CRANFORD ROAD ABERDEEN GRAMPIAN AB1 7NL	Day Month Year
Date of Birth:- 27/02/66 Nat:BRITISH Occ:PROJECT MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01993280	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL JONATHAN	Date of any change.
SEVENOAKS	
WILLOW COTTAGE	•••••
SAUCHIEBURN	
LAURENCEKIRK KINCARDINESHIRE AB30 1PX	·
· ·	***************************************
Date of Divity 04/10/10	
Date of Birth:- 04/10/58 Nat:BRITISH	
Occ:SALES MANAGER	
If this narrow has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THOR	<u> </u>
Show any relevant current and previous directorships.	
Pauklaulaus	Day Month Year
Particulars.	Date of any change.
DAVID JAMES	
WATT	
30 ALBURY GARDENS	
ABERDEEN GRAMPIAN AB1 2FL	
Annua and tone to the	***************************************
	***************************************
•	***************************************
Date of Birth:- 12/08/65	
Nat:BRITISH	~
Occ:SYSTEMS DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant current and provious directorships	
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
If this person has secred to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

01993280 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	29328	29328
		Production	
	Totals	29328	2932.8
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general			
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	1) <u>C</u>	Coordan/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>6/6/</u>	?7	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes	-
to Companies House.		enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Hardy 14 Rul Aberde	٦.	Accountants intace ALIO (XE
	Telephone 0	1224 667490	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FISH OF PAST AND PRESENT MEMBERS				10 FUNIN 303
Company Number: 01993280		Account of Particulars of shares		5
Company Name:	Number of shares or	ferred since the date last return, or, in th		
PROSOFT RESOURCES LIMITED	amount of stock held	of the first return,si incorporation of the	nce the	
	by existing members at	company, by	still	
	date of this			
		ceased to be me		
<u>.</u>	Number currently	i Number i	e of	
Name and address	held		tration ansfer	Remarks
		<u> </u>		
Mr. David James Work				
30 Albury Gardens				
Aberdem.	14664			
ABI 2FL	•			
Mr. Michael Jonathan Sevenoaks				
Willow Corrape				
, · · · · · · · · · · · · · · · · · · ·				
Sarchieburn				
havrencekirk	14664			
Knicardneshire	•			
AB30 IPX				
				,
A STATE OF THE STA				
				·
		<u> </u>		
<u> </u>		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Niverbary 01 000 000	Account of Shares			
Company Number: 01993280  Company Name:	Number of shares or amount of	Particulars of ferred since last return, c of the first r		
PROSOFT RESOURCES LIMITED	stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
			o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·
			,	
	·			
				• .
		<u> </u>		
			·	
			···	